



7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

SUNSHINE ACT; NOTICE OF AGENCY MEETING

TIME AND DATE: 10:00 a.m., Wednesday, December 14, 2011

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street
Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Personnel. Closed pursuant to Exemption (2).
2. Action under Section 205 of the Federal Credit Union Act. Closed pursuant to Exemption (6).
3. Member Business Loan Waiver Appeal. Closed pursuant to Exemptions (4), (6) and (8).
4. Consideration of Supervisory Activities (6). Closed pursuant to some or all of the following: exemptions (8), (9)(i)(B), and 9(ii).

FOR FURTHER INFORMATION CONTACT: Mary Rupp, Secretary of the Board,
Telephone: 703-518-6304

Mary Rupp
Board Secretary